

Chestnut Hill Community Association Board Meeting

Minutes of the Meeting of October 24, 2019

Members Present

Jason Bissonette, Susan Bray, Catherine Brzozowski, Kathi Clayton, Patricia Cove, Lucie Daigle, Lindsey D'Angelo, Andy Kite, Keith Kunz, Laura Lucas, Larry McEwen, Marilyn Paucker, Bradley Wells,

Members Absent

Tony Banks, Craig Hosay, Joyce Lenhardt, Karl Martin, Jenny McHugh, Hillary O'Carroll, Jason Pierce, Dan Pulka, Lynn Schroeder, Richard Snowden, Anne Standish, Jean Wedgwood,

Others Attending:

Anne McNiff, CHCA Executive Director
Brendan Sample, CH Local
Tara Boesch

Laura Lucas, Board President, opened the meeting at 7:00 pm.

President's Welcome

- Approval of Agenda: After the roll call, it was moved that the agenda be approved as presented. The motion was seconded and approved.
- Approval of September minutes: It was moved that the minutes be accepted as presented. The motion was seconded, and the minutes were approved.

Physical Division

248 E. Evergreen – Larry McEwen reported that the variance request was presented at an October 16 meeting. The Zoning Board of Adjustment approved the variance for the project

Executive Director Update

- Membership Coordinator position – Anne reported that interviews had been held for the position and a final candidate would be chosen soon.
- The Fall for the Arts Festival is October 6th. The CHCA will have a membership booth and needs volunteers to help. Please let Anne know if you can help.

Social Division Updates

- **Black & White Gala** – Marilyn reported that the Gala went very well and thanked all the board members who attended.
- Circle of Trees – Lindsey D'Angelo reminded everyone that the event was on Saturday, November 23. She asked for board members interested in volunteering to contact her.
- Holiday House Tour – Andy Kite gave an update on plans and referred to the Holiday House Tour sponsorship/advertising form and asked board members to reach out to any vendors that they use about possible advertising or sponsorship
- Holiday Parade – Anne reminded everyone that the Parade will be on December 14 and we need board members to help carry the CHCA banner.

Update on New Membership Initiative – Anne McNiff

Anne updated the Board on the on-going activities taking place to get ready for the launch on January 1, 2019. The CH Passport solitiatoin is going very well. Cindy Harvey-Benzing from the Local has done a fantastic job of working with business to participate. Currently the Passport has a value of over \$600.

Local Credit Line Update – Laura Lucas

Laura reported that the required paperwork has been submitted and the process is close to completion.

Community Partner Updates

Chestnut Hill College

- 5th Annual Cyber Security and Forensics Conference October 25, 2019 - 8:00am Co-sponsored by the Chestnut Hill College HTCIA Student Chapter and the High Technology Crime Investigation Association (HTCIA), Delaware Valley chapter, this full day event features industry experts, recruiters and thought leaders. This conference addresses issues associated with investigations, apprehensions and methodologies associated with the newest breed of high tech criminals. With the explosion in use of computers and the Internet, there is an uprising in criminal activities that utilize these powerful tools. From computer viruses to data processing fraud, there are many growing threats that expose our society to a new kind of criminal activity.
- Cultural Awareness Series: Beatlab Music Release Celebration featuring Poet Nicole Webb November 5, 2019 - 6:00pm
- 26th Annual Biomedical Distinguished Lecture: Stephen Klasko, M.D., Presents "Is There an Avatar in the House: The Changing Role of Healthcare Professionals in the Age of Artificial Intelligence (AI) November 6, 2019 - 2:00pm The Center for Natural and Behavioral Sciences' 26th Annual Biomedical Distinguished Lecture Series returns this Fall as Chestnut Hill College will welcome Dr. Stephen K. Klasko, MBA, President, Thomas Jefferson University and CEO, Jefferson Health, to present his lecture, "Is There an Avatar in the House: The Changing Role of Healthcare Professionals in the Age of Artificial Intelligence (AI)."
- Making it in the Music Biz!: A Conversation with Award-Winning Music Producer Rodney Whittenburg and Movie Composer Joe Augustine, November 11, 2019 - 2:30pm Chestnut Hill College's Music Program and Beat Lab are happy to host award-winning music producer Rodney Whittenburg and Joe Augustine, noted movie composer for an educational and entertaining discussion about all things music business. You won't want to miss this event and chance to hear from these two well-known individuals. For more information on Rodney and Melody Vision Recording.

Water Tower Advisory Group – Keith Kunz reported that the afterschool program is completely filled. The Gymnastics program is thriving and growing, and 100-year anniversary gala will be September 17, 2020 at the Cricket Club. Campbell's is the main sponsor.

Chestnut Hill Conservancy – Patricia Cover reported the nite of lights was very successful. December 14th is the Architecture Hall of Fame Dinner. Patricia encouraged people to go on the website to vote for their favorite.

Chestnut Hill Hospital - Cathy Brzozowski reported that the staff loved the Black & White Gala. Tower Health has a letter of intent to buy St. Christopher's Hospital in partnership with Drexel. CH Hospital has brought on a very highly regarded transplant team (kidney & liver). The Hospital will be conducting a thanksgiving dinner food drive for a local food pantry. Cathy will present the outcome of the Hospital's community needs assessment at the November board meeting.

Business Association – The CHBA's goal is to have the new Welcome signage installed at both locations before the start of spring 2020. They are also initiating formal planning for Chestnut Hill wayfinding/directory signage along the Avenue with the same consultant that is leading the project for vehicular wayfinding signage across Northwest Philadelphia. Phil Dawson will keep Streetscape in the loop as this progresses.

Thank you to Springside Chestnut Hill Academy for hosting the September meeting.

Adjournment - The meeting was adjourned at 8:00pm.